



Approved June 29, 2020

Regular Meeting Minutes
City of Scottsdale
2035 General Plan Update
Citizen Review Committee 2020

5:00 P.M., Monday, June 15, 2020

Meeting Participants

Present Committee Members: Larry Bernosky – Carol Miraldi (*attended on behalf of Ross Cromarty*) – Steve Dodd – Janice Eng – Pamela Iacovo – Ryan Johnson – Kurt Jones – Richard Newman – Shiela Reyman – William Scarbrough – Blair Schweiger – Shannon Scutari – Janice Shimokubo

City Staff Members: Erin Perreault, AICP, Long Range Planning Director – Adam Yaron, Project Coordination Liaison – Taylor Reynolds, Project Coordination Liaison

Until further notice, General Plan Citizen Review Committee (CRC) meetings will be held electronically. While physical facilities are not open to the public, CRC meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

Only written comments submitted electronically at least one hour prior to the meeting are being accepted. A written Public Comment may be submitted electronically by clicking on the "click here to submit a comment on an item" link located at the top of each page of the agenda.

Meeting was held electronically and remotely.

Call to Order - Adam Yaron called the meeting to order at 5:00 PM

Roll Call - Members of the Committee will be attending the Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

1. Approve Meeting Minutes

- a. Regular Meeting of June 1, 2020

Commission Action: Action Item

Committee Member Shimokubo made a motion to approve the Regular Meeting Minutes of the Citizen Review Committee that occurred on June 1, 2020. Committee Member Eng seconded the motion, which carried 13-0, with all Committee Members voting in the affirmative.

2. Draft General Plan 2035 – Section 2 – Environment Chapter, Conservation Element

The Citizen Review Committee will review and discuss Section 2 – Environment Chapter, Conservation Element of the draft 2035 General Plan (Pages 113 - 118).

Commission Action: Information/Discussion/Possible Action Item

Consent by Committee to incorporate the following:

Page 113, Amend first paragraph to state "Scottsdale is continuously improving efforts to safeguard AND CONSERVE its environmental resources... Many resources, such as wildlife,

watersheds, and others, however, cross geographic and JURISDICTIONAL boundaries”. Agreed with suggested city staff changes as depicted in CRC packet for second and third paragraphs.

Page 114, Amend CONSV 1.1 to state “SEEK LOCAL AND REGIONAL public and private partnerships...”. Amend CONSV 1.3 to state “SEEK LOCAL AND REGIONAL cooperation among natural resource management agencies...”. Amend CONSV 1.5 to state “Protect and ENCOURAGE RESTORATION OF ecosystems that maintain...”.

Page 117, Agreed with suggested city staff changes as depicted in CRC packet for CONSV 4.1, CONSV 4.6, CONSV 4.7, and CONSV 4.9.

Page 118, Agreed with suggested city staff changes as depicted in CRC packet for CONSV 5.3.

Committee Member Bernosky made a motion to approve city staff drafting, for final review by the CRC, all agreed upon CRC Member and city staff edits for those sections of the plan reviewed and approved by the CRC within this agenda item, with final review and approval of all plan content and suggested changes, to be made by the CRC in a public meeting, date to be determined. Committee Member Johnson seconded the motion, which carried 13-0, with all Committee Members voting in the affirmative.

3. Draft General Plan 2035 – Section 2 – Environment Chapter, Water Resources Element

The Citizen Review Committee will review and discuss Section 2 – Environment Chapter, Water Resources Element of the draft 2035 General Plan (Pages 119 - 122).

Commission Action: Information/Discussion/Possible Action Item

Consent by Committee to incorporate the following:

Staff to reach out to Mr. Robert Fishman regarding his public comment submitted specific to the Water Resources Element.

Page 119, Agreed with suggested city staff changes as depicted in CRC packet for the first and third paragraphs.

Page 120, Agreed with suggested city staff changes as depicted in CRC packet for WR 1.7. Add new policy under Goal WR 1 that states “ENHANCE PROCEDURES, THROUGH BEST MANAGEMENT PRACTICES, TO GUARD AGAINST SECURITY BREACHES TO WATER SUPPLY”.

Page 121, Amend WR 2.2 to remove the phrase “least drastic”. Agreed with suggested city staff changes as depicted in CRC packet for WR 2.4 and to add new policy under Goal WR 2 that states “PERFORM WATER-USE AUDITS OF CITY FACILITIES AND PROGRAMS TO ASSESS AND REDUCE WATER USAGE”.

Page 122, Agreed with suggested city staff changes as depicted in the Water Resources map.

Committee Member Newman made a motion to approve city staff drafting, for final review by the CRC, all agreed upon CRC Member and city staff edits for those sections of the plan reviewed and approved by the CRC within this agenda item, with final review and approval of all plan content and suggested changes, to be made by the CRC in a public meeting, date to be determined. Committee Member Reyman seconded the motion, which carried 13-0, with all Committee Members voting in the affirmative.

4. Draft General Plan 2035 – Section 2 – Environment Chapter, Energy Element

The Citizen Review Committee will review and discuss Section 2 – Environment Chapter, Energy Element of the draft 2035 General Plan (Pages 123 - 127).

Commission Action: Information/Discussion/Possible Action Item

Consent by Committee to incorporate the following:

Page 123, Agreed with suggested city staff changes as depicted in CRC packet for the first and fourth paragraphs. Amend Introduction to include discussion to be drafted by staff related to “PROTECTING OUR EXISTING ENERGY RESOURCES FROM SECURITY BREACHES TO SUPPLY”.

Page 125, Agreed with suggested city staff changes as depicted in CRC packet for E 2.1.

Page 126, Agreed with suggested city staff changes as depicted in CRC packet for E 3.2.

Page 127, Add new policy under Goal E 4 that states “THROUGH PUBLIC-PRIVATE PARTNERSHIPS AND OTHER MEANS, THE CITY SHOULD AIM FOR ITS OPERATIONS TO BE AT NET ZERO ENERGY”. Agreed with suggested city staff changes as depicted in CRC packet for Goal E 5.

Committee Member Johnson made a motion to approve city staff drafting, for final review by the CRC, all agreed upon CRC Member and city staff edits for those sections of the plan reviewed and approved by the CRC within this agenda item, with final review and approval of all plan content and suggested changes, to be made by the CRC in a public meeting, date to be determined. Committee Member Bernosky seconded the motion, which carried 12-1, with Committee Members Bernosky, Miraldi, Dodd, Eng, Iacovo, Johnson, Newman, Reyman, Scarbrough, Schweiger, Scutari, Shimokubo voting in the affirmative and Committee Member Jones dissenting.

5. Draft General Plan 2035 – Section 2 – Community Well-Being Chapter Introduction, and, Healthy Community Element

The Citizen Review Committee will review and discuss Section 2 – Community Well-Being Chapter Introduction, and, the Healthy Community Element of the draft 2035 General Plan (Pages 136 – 145).

Commission Action: Information/Discussion/Possible Action Item

Consent by Committee to incorporate the following:

Page 136, Amend first paragraph to state “Although physical features, such as walkability, good quality housing AND HEALTH CARE SYSTEMS, and access to open space and recreation facilities can encourage people to make healthier choices, community well-being relies on more than just a city’s physical form”. Amend first paragraph to remove the phrase “Soft infrastructure, such as”. Amend second paragraph to state “Proactive maintenance and improvement of the existing housing stock; REVITALIZATION OF NEIGHBORHOODS; encouragement of context-appropriate infill housing; and continued commitment to community safety and sustainability will ensure Scottsdale’s neighborhoods continue to thrive in the future”.

Page 139, Amend to remove the phrase “older adult support” from the third paragraph and include in the second paragraph. Agreed with suggested city staff changes as depicted in CRC packet for second and third paragraphs.

Page 141, Amend HC 1.1, second sentence, to state “Work with HEALTHCARE administrators to...”. Amend HC 1.3 to state “Identify locations throughout the city for HEAT RELIEF AND human service care centers (e.g. for families, youth, senior citizens, victims of domestic violence, homeless, persons with disabilities, INCLUDING MENTAL HEALTH) and design facilities to accommodate the types of service provided”. Add a new policy under Goal HC 1 that states “SUPPORT INFRASTRUCTURE FOR TELEHEALTH AND VIRTUAL CHRONIC CARE MONITORING”.

Page 142, Add a new policy under Goal HC 2 that states “EDUCATE CITIZENS ON THE BENEFITS OF PROPERLY PREPARED, FRESH FOODS”.

Page 143, Agreed with suggested city staff changes as depicted in CRC packet for HC 3.1. Amend HC 3.2 to state “Develop and maintain city programs and educational opportunities that encourage healthful lifestyle choices TO INCLUDE HEALTHY LIFESTYLE COURSES AND MORE IN-DEPTH KNOWLEDGE OF PROPER NUTRITION”. Agreed with suggested city staff changes as depicted in CRC packet for HC 4.2, while adding the phrase “RESOURCES AND”.

Page 144, Amend Goal HC 5 to state “ENSURE Scottsdale IS a welcoming city, THAT IS supportive and inclusive of all people”. Add a new policy under Goal HC 5 that states “COLLABORATE WITH MULTI-CULTURAL AND DIVERSE COMMUNITY ORGANIZATIONS TO IDENTIFY ISSUES OF DISCRIMINATION WITHIN THE CITY AND DEVELOP PROGRAMS TO ADDRESS THEM.”. Add a new policy under Goal HC 5 that states “ENCOURAGE NEIGHBORHOOD ORGANIZATIONS, REAL ESTATE AGENTS, PROPERTY MANAGEMENT COMPANIES, ETC. TO SHARE INFORMATION ABOUT CITY-WIDE RESOURCES WITH NEW RESIDENTS”. Staff to draft a new policy under Goal HC 5 related to access for “PEOPLE OF COLOR, AND INDIVIDUALS WITH DIVERSE SEXUAL ORIENTATION OR GENDER IDENTITY”. Amend Goal HC 6 to state “Accommodate the physical, social, and economic needs of Scottsdale’s senior citizen population IN COMMUNITY DECISIONS”.

Page 145, Agreed with suggested city staff changes as depicted in CRC packet for Goal HC 7. Amend HC 7.1 to include “PROGRAMMING THAT FOSTERS CIVIL DIALOGUE AND MUTUAL UNDERSTANDING”. Amend HC 7.6 to state “Encourage AFFORDABLE, HIGH-quality, accessible daycare, including preschool, after-school care, and adult/elder daycare, to support working families”.

Committee Member Bernosky made a motion to approve city staff drafting, for final review by the CRC, all agreed upon CRC Member and city staff edits for those sections of the plan reviewed and approved by the CRC within this agenda item, with final review and approval of all plan content and suggested changes, to be made by the CRC in a public meeting, date to be determined. Committee Member Miraldi seconded the motion, which carried 13-0, with all Committee Members voting in the affirmative.

- 6. Draft General Plan 2035 – Section 2 – Community Well-Being Chapter, Housing Element**
The Citizen Review Committee will review and discuss Section 2 – Community Well-Being Chapter, Housing Element of the draft 2035 General Plan (Pages 147 - 150).
Commission Action: Information/Discussion/Possible Action Item

Consent by Committee to incorporate the following:

Page 147, Agreed with suggested city staff changes as depicted in CRC packet for the third paragraph.

Page 149, Amend Goal H 2 to state “PROVIDE a variety of housing options...”. Amend H 2.6 to state “PROVIDE quality, affordable housing...”. Amend H 2.10 to remove the phrase “Establish programs to”. Add a new policy under Goal H 2 that states “PROVIDE QUALITY SHORT-TERM HOUSING OPTIONS THAT ACCOMMODATE THOSE IN NEED OF IMMEDIATE TEMPORARY SHELTER”.

Page 150, Amend Goal H 4 to state “ABIDE BY REGULATIONS THAT PREVENT housing discrimination practices...”

Committee Member Iacovo made a motion to approve city staff drafting, for final review by the CRC, all agreed upon CRC Member and city staff edits for those sections of the plan reviewed and approved by the CRC within this agenda item, with final review and approval of all plan content and suggested changes, to be made by the CRC in a public meeting, date to be determined. Committee Member Schweiger seconded the motion, which carried 12-1, with Committee Members Bernosky, Miraldi, Dodd, Iacovo, Johnson, Jones, Newman, Reyman, Scarbrough, Schweiger, Scutari, Shimokubo voting in the affirmative and Committee Member Eng dissenting.

- 7. Draft General Plan 2035 – Section 2 – Community Well-Being Chapter, Recreation Element**
The Citizen Review Committee will review and discuss Section 2 – Community Well-Being Chapter, Recreation Element of the draft 2035 General Plan (Pages 151 - 157).
Commission Action: Information/Discussion/Possible Action Item

Consent by Committee to incorporate the following:

Page 152, Agreed with suggested city staff changes as depicted in CRC packet for Community Parks.

Page 154, Amend R 3.3 to state “Provide unique recreational AND EDUCATIONAL opportunities that have regional appeal through specialty parks...”.

Pages 156 and 157, agreed with suggested city staff changes as depicted in the Parks and Recreation Facilities, and, Trails and Trailheads maps.

Committee Member Eng made a motion to approve city staff drafting, for final review by the CRC, all agreed upon CRC Member and city staff edits for those sections of the plan reviewed and approved by the CRC within this agenda item, with final review and approval of all plan content and suggested changes, to be made by the CRC in a public meeting, date to be determined. Committee Member Miraldi seconded the motion, which carried 13-0, with all Committee Members voting in the affirmative.

- 8. Draft General Plan 2035 – Section 2 – Community Well-Being Chapter, Safety Element**
The Citizen Review Committee will review and discuss Section 2 – Community Well-Being Chapter, Safety Element of the draft 2035 General Plan (Pages 159 - 165).
Commission Action: Information/Discussion/Possible Action Item

Consent by Committee to incorporate the following:

Page 159, Agreed with suggested city staff changes as depicted in CRC packet for the first paragraph. Amend the second paragraph to include the phrase “SUCH AS PANDEMICS”.

Page 160, Amend S 1.2 to include “PANDEMICS” in the listing of emerging hazards. Add a new policy under Goal S 1 to state “EDUCATE THE PUBLIC ABOUT SWIMMING POOL SAFETY”.

Agreed with suggested city staff changes as depicted in CRC packet for S 2.4.

Page 161, Agreed with suggested city staff changes as depicted in CRC packet for S 3.1 and S 3.2.

Page 162, Agreed with suggested city staff changes as depicted in CRC packet S 5.3.

Page 163, Staff to bring back S 7.2 for further discussion by the CRC. Agreed with suggested city staff changes as depicted in CRC packet for S 7.3, S 7.4, and S 7.5. Amend S 7.6 to state "Continue to locate and design PUBLIC SAFETY facilities to enhance PUBLIC SAFETY functions". Add a new policy under Goal S 7 to state "EVALUATE POLICE ROLES, FUNCTIONS AND RESPONSIBILITIES AND THEIR EFFECTIVENESS FOR PROVIDING COMMUNITY SAFETY AND COLLABORATION". Staff to bring back CRC-suggested, new policy under Goal S 7 for further discussion that is proposed to state "REASSIGN NON-POLICE FUNCTIONS TO PERSONNEL/DEPARTMENTS WITH COMPATIBLE SKILL SETS". Staff to bring back CRC-suggested, new policy under Goal S 7 for further discussion that is proposed to state "ASSURE TRANSPARENCY AND OVERSIGHT OF POLICE REPORTING INVOLVING CITIZEN/COMMUNITY INTERACTIONS".

Page 164, Staff to bring back CRC-suggested, new policy under Goal S 7 for further discussion that is proposed to state "COLLABORATE WITH SOCIAL SERVICES ENTITIES TO DEVELOP BEST PRACTICES TO REDIRECT LAW ENFORCEMENT CALLS TO APPROPRIATE AGENCIES". Staff to bring back CRC-suggested, new policy under Goal S 7 for further discussion that is proposed to state "COLLABORATE WITH SCHOOLS, NEIGHBORHOOD ASSOCIATIONS, COMMUNITY CENTERS, RELIGIOUS AND MULTI-CULTURAL ORGANIZATIONS TO FOSTER CONTINUOUS DIALOGUE BETWEEN LAW ENFORCEMENT AND RESIDENT SAFETY NEEDS AND CONCERNS".

Page 165, agreed with suggested city staff changes as depicted in the Public Safety map.

Committee Member Newman made a motion to approve city staff drafting, for final review by the CRC, all agreed upon CRC Member and city staff edits for those sections of the plan reviewed and approved by the CRC within this agenda item, with final review and approval of all plan content and suggested changes, to be made by the CRC in a public meeting, date to be determined. Committee Member Schweiger seconded the motion, which carried 11-2, with Committee Members Bernosky, Miraldi, Dodd, Eng, Iacovo, Johnson, Newman, Reyman, Schweiger, Scutari, Shimokubo voting in the affirmative and Committee Members Jones and Scarbrough dissenting.

9. Staff Updates (A.R.S. 38 - 431.02(K))

Staff will present a brief summary of current events and activities pertaining to the General Plan update process.

Commission Action: Information Only

Staff informed the Committee that the next Regular Meeting of the Citizen Review Committee would be held at 5:00 P.M., Monday June 29, 2020

Adjournment

Committee Member Eng made a motion to adjourn at 8:16 PM. Committee Member Johnson seconded the motion.